

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
TUESDAY, JANUARY 21, 2014**

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Phil Deckard, Mayor

Eric Bowlen, Board member

Gary Lester, Board member

Ross Holloway, City Engineer

Valerie Hugart, Clerk-Treasurer

MINUTES

A motion was made by Board member Eric Bowlen to pass the reading of the minutes from the last meeting and to accept the Minutes as written. Board member Gary Lester seconded the motion. The motion passes 3-0.

NEW BUSINESS

911 Dispatch Center-Frans Hollanders

Frans Hollanders was present and spoke to the board concerning waiving the fees for water, sewer, availability and treatment plant connection fees. Total due for all three of these connection fees is \$9,630.00. City Engineer, Ross Holloway, spoke to the board and explained the connection fees. IURC regulates the water so this effects the fact that the city cannot control waiving this amount. Ross Holloway also stated to the board that the most critical of all these fees is the treatment plant connection fee in the amount of \$2,700.00. A motion was made by Board member Eric Bowlen to waive the availability fee only in the amount of \$2,100.00. Board member Gary Lester seconded the motion. The motion passes 3-0.

SEWER ADJUSTMENTS

A. Janet Pitman, 339 S. St. Clair Street, \$63.18.

January 21, 2014

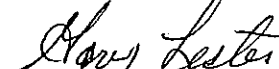
A motion was made by Board member Eric Bowlen to allow the sewer adjustment. Board member Gary Lester seconded the motion. The motion passes 3-0.

ADJOURN

There being no further business, Board member Eric Bowlen made the motion to adjourn. Board member Gary Lester seconded the motion. The motion passes 3-0.


Phil Deckard, Mayor


Eric Bowlen, Board member


Gary Lester, Board member

ATTEST:


Valerie Hugart, Clerk-Treasurer